

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033485

FILED
Apr 20, 2011
Secretary of State

Entity Name: DELIFRUIT USA LLC

Current Principal Place of Business:

4126 NE 22 ST
HOMESTEAD, FL 33033 US

New Principal Place of Business:

10660 NW 37TH TERRACE
DORAL, FL 33178 US

Current Mailing Address:

10660 NW 37TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-0199292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LACAYO, KASSANDRA
4126 NE 22 ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACAYO, KASSANDRA
Address: 4126 NE 22 ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM
Name: MASELLIS, YOLEYDA
Address: 10415 NW 56TH TERRACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: YOLEYDA MASELLIS

MGRM

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date